

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA :
Plaintiff, : CASE NO. 3:04-CV-089
v. :
UNITED STATES CURRENCY : Judge Thomas M. Rose
\$11,020.00, et al :
Defendants. :
:

**DEFAULT JUDGMENT AND DECREE OF FORFEITURE AGAINST DEFENDANTS:
U.S.C. \$11,020.00; U.S.C. \$6,200.00; NATIONAL CITY BANK #*****7714 IN THE
AMOUNT OF \$34,065.00; BANK OF AMERICA #*****2987 IN THE AMOUNT OF
\$13,858.92; U.S. BANK #*****9302 IN THE AMOUNT OF \$4,334.18; BANK ONE
#*****7107 IN THE AMOUNT OF \$162.35; BANK ONE #*****7857 IN THE
AMOUNT OF \$222.73; U.S. BANK #*****7049 IN THE AMOUNT OF \$73.37; 9MM
HIGHPOINT GUN #P047966 W/MAGAZINE AND 6 ROUNDS; U.S.C. \$5,917.94; U.S.C.
\$2,644.25; U.S.C. \$1,622.00; FIFTH THIRD BANK #*****6431 IN THE AMOUNT OF
\$125.48; J.C. HIGGINS, 12 GAUGE SHOTGUN #583.20 W/NO SERIAL NUMBER AND
12 ROUNDS; LLAMA FIREARM SERIAL #71-04-01788-99; U.S.C. \$1,338.00; 9MM
RUGER SERIAL #314-97357; U.S.C. \$350.50; U.S.C. \$2,691.00; FIFTH THIRD BANK
#*****1062 IN THE AMOUNT OF \$649.11; FIFTH THIRD BANK #*****8901 IN THE
AMOUNT OF \$325.61; U.S.C. \$211.00; U.S.C. \$3,863.00; AND U.S.C. \$137,232.50**

This is a civil forfeiture action, filed March 23, 2004, in which the United States seeks the forfeiture of the above listed Defendants pursuant to 18 U.S.C. §981(a)(1)(A); 18 U.S.C. § 981(a)(1)(C); 18 U.S.C. §924(d) and 18 U.S.C. §922(n).

On May 5, 2005, a Default Entry was been signed by the Clerk. (Doc. 51). On August 16, 2005, the United States moved the Court to enter a Judgment of Default and Decree of Forfeiture against Defendants: U.S.C. \$11,020.00; U.S.C. \$6,200.00; National City Bank #*****7714 in the amount of \$34,065.00; Bank of America #*****2987 in the amount of \$13,858.92; US Bank #*****9302 in the amount of \$4,334.18; Bank One #*****7107 in the

amount of \$162.35; Bank One #*****7857 in the amount of \$222.73; US Bank #*****7049 in the amount of \$73.37; One 9mm Highpoint gun #P047966 w/magazine and 6 rounds; U.S.C. \$5,917.94; U.S.C. \$2,644.25; U.S.C. \$1,622.00; Fifth Third Bank #*****6431 in the amount of \$125.48; One JC Higgins, 12 gauge shotgun #583.20 with no serial number and 12 rounds; One Llama Firearm Serial #71-04-01788-99, U.S.C. \$1,338.00; One 9mm Ruger Serial #314-97357; U.S.C. \$350.50; U.S.C. \$2,691.00; Fifth Third Bank #*****1062 in the amount of \$649.11; Fifth Third Bank #*****8901 in the amount of \$325.61; U.S.C. \$211.00; U.S.C. \$3,863.00; and U.S.C. \$137,232.50; and Potential Claimants: Amjad Salem; Awwad Oweida; Fadi Mardini; Hamzeh Hossein; Adli Zamnoun; Abdel Ouhab Salameh; Abdel Fattah Salam; Yosef Abdelsalam; Mohammed Boucherka; Djemel Boutaleb; Boualem Boussaha; Allal Chehma; Ahmed Ghanem; Amir Rasras; Laura Hulbert; Hadjira Moudjed; Najah Melhem; R&S Sales; Occupants of 12 S. Glen Oak Drive; Shavethis.com; SMA Distributors; Westside Furniture; Rick's Grocery; Dearborn Market; Cornell Meat King; Linden Avenue Stop-N-Lock; Linden One Stop; P T.C. Sales, Inc.; Plaza Drug Distributors; J.C.A. Enterprises; and Milwaukee Notions, Inc. (Doc. 52).

It appearing to the Court from the files and records of this case that proper proceedings have been had for the forfeiture of the above named Defendant and the Potential Claimants, and that the United States is entitled to a Judgment by Default;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that all claims and interests of Potential Claimants: Amjad Salem; Awwad Oweida; Fadi Mardini; Hamzeh Hossein; Adli Zamnoun; Abdel Ouhab Salameh; Abdel Fattah Salam; Yosef Abdelsalam; Mohammed Boucherka; Djemel Boutaleb; Boualem Boussaha; Allal Chehma; Ahmed Ghanem; Amir Rasras;

Laura Hulbert; Hadjira Moudjed; Najah Melhem; R&S Sales; Occccupants of 12 S. Glen Oak Drive; Shavethis.com; SMA Distributors; Westside Furniture; Rick's Grocery; Dearborn Market; Cornell Meat King; Linden Avenue Stop-N-Lock; Linden One Stop; P T.C. Sales, Inc.; Plaza Drug Distributors; J.C.A. Enterprises; and Milwaukee Notions, Inc. against the above listed Defendants are forever closed and barred; and

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the Defendants; U.S.C. \$11,020.00; U.S.C. \$6,200.00; National City Bank #*****7714 in the amount of \$34,065.00; Bank of America #*****2987 in the amount of \$13,858.92; US Bank #*****9302 in the amount of \$4,334.18; Bank One #*****7107 in the amount of \$162.35; Bank One #*****7857 in the amount of \$222.73; US Bank #*****7049 in the amount of \$73.37; One 9mm Highpoint gun #P047966 w/magazine and 6 rounds; U.S.C. \$5,917.94; U.S.C. \$2,644.25; U.S.C. \$1,622.00; Fifth Third Bank #*****6431 in the amount of \$125.48; One JC Higgins, 12 gauge shotgun #583.20 with no serial number and 12 rounds; One Llama Firearm Serial #71-04-01788-99, U.S.C. \$1,338.00; One 9mm Ruger Serial #314-97357; U.S.C. \$350.50; U.S.C. \$2,691.00; Fifth Third Bank #*****1062 in the amount of \$649.11; Fifth Third Bank #*****8901 in the amount of \$325.61; U.S.C. \$211.00; U.S.C. \$3,863.00; and U.S.C. \$137,232.50 are hereby forfeited to the United States in accordance with 18 U.S.C. §981(a)(1)(A); 18 U.S.C. § 981(a)(1)(C); 18 U.S.C. §924(d) and 18 U.S.C. §922(n), and the United States shall dispose of those Defendants in accordance with law.

Dated: August 17, 2005

s/**THOMAS M. ROSE**

THOMAS M. ROSE
U.S. DISTRICT COURT JUDGE